

MINUTES

MEETING OF: Senior Commission
DATE OF MEETING: November 8, 2012
TIME OF MEETING: 3:30 p.m.
PLACE OF MEETING: Senior Center

CALL TO ORDER: Commissioner Tweedy called the Regular Meeting to order at 3:30 p.m.

ROLL CALL was by the secretary as follows:

Present: Nelson, Pearson, Savary, Surridge and Tweedy
Absent: None

PLEDGE OF ALLEGIANCE: Commissioner Savary.

APPROVAL OF MINUTES: Accepted and approved the July 12, 2012 and October 11, 2012 minutes.

CONSENT CALENDAR:

1. **AGENDA ITEM # 1112-1 SUMMARY REPORT (ACTION)**
Approved the July 12, 2012 and October 11, 2012 summary.
AYES: Nelson, Pearson, Savary, Surridge and Tweedy
ABSTAIN: None
ABSENT: None
NOES: None

DEPARTMENT REPORTS:

2. **AGENDA ITEM # 1112-2 COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE (ACTION)**
Commissioners unanimously elected Chairperson Tweedy to serve on the Community Development Block Grant Advisory Committee.
AYES: Nelson, Pearson, Savary and Surridge
ABSTAIN: Tweedy
ABSENT: None
NOES: None
3. **AGENDA ITEM # 1112-3 HEALTH SCREENING (INFORMATION)**
Staff reported the estimated cost for providing cholesterol and glucose testing is approximately \$7.00 per person. This figure was given to staff by the North County Health Services. Staff is researching what the insurance and the initial setup cost would be. Three former nurses have offered to volunteer to help in the testing procedure.

4. AGENDA ITEM # 1112-4 CHANGE THE SENIOR COMMISSION MEETING DAY (ACTION)

Commission unanimously voted to change the day and time to the fourth Thursday of each month at 3:00 p.m.

AYES: Nelson, Pearson, Savary, Surridge and Tweedy
ABSTAIN: None
ABSENT: None
NOES: None

5. AGENDA ITEM # 1112-5 SENIOR CENTER REPORT (INFORMATION)

Recreation Services Manager, Sue Spickard gave an update on the current and upcoming events at the center.

Halloween was celebrated in the dining room. Many seniors participated in dressing up for Halloween. Prizes were awarded for the top three costumes.

Rancho Carlsbad, a senior mobile home park, hosts an annual fair at their park. One of our drivers arranged to speak at their event and gave out information. He felt that he was well received and believes we will be seeing some new participants from Rancho Carlsbad.

Parks & Recreation Commission Holiday Social at Leo Carrillo Historic Ranch will be November 30, 2012 from 6:00 p.m. to 8:30 p.m.

ANNOUNCEMENTS:

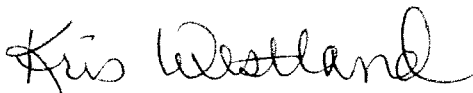
None.

FUTURE AGENDA ITEMS:

None.

ADJOURNMENT:

By proper motion, the Regular Meeting of November 8, 2012 was adjourned at 4:15 p.m. To Leo Carrillo Historic Ranch.



Kris Westland
Secretary